

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

044 6100 1256 info_rhl@sarafhotels.com www.robusthotels.in

22nd May, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Type of Security: Equity shares
Scrip Code : 543901

Type of Security: Equity shares
NSE Symbol : RHL

Dear Sir /Madam,

Subject : Intimation for Re-scheduling of Board Meeting.

Ref : Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this has reference to our earlier intimation dated May 20, 2025, regarding intimation of Board Meeting to be held on Monday, May 26, 2025. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled to be held on Tuesday, May 27, 2025 inter-alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31stMarch, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till end of Thursday, May 29, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your records.

With regards,

For Robust Hotels Limited

Anthony



Yasotha Benazir N
Company Secretary & Compliance Officer